2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016438

Entity Name: MFSS CORPORATION

Current Principal Place of Business:

201 S. BISCAYNE BLVD.

SUITE 3000 MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.

SUITE 3000

MIAMI, FL 33131 US

FEI Number: 27-2804961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTITY REGISTERED AGENT, LLC C/O JUAN E. SERRALLES 201 S. BISCAYNE BLVD.

SUITE 3000

MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN E. SERRALLES 03/09/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DVP

Name SERRALLES SONDERLING, Name SERRALLES, JUAN E

MARJORIE

Address 201 S. BISCAYNE BLVD. Address 201 S. BISCAYNE BLVD. SUITE 3000

SUITE 3000

City-State-Zip: MIAMI FL 33131

Title DST

Name SERRALLES RUSSELL, MARJORIE

Address 201 S. BISCAYNE BLVD.

SUITE 3000

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Mar 09, 2023

Secretary of State

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